# Agenda of the MOBIUS Membership Meeting

June 6, 2022, 12:30PM-2:00PM, MOBIUS Users Conference at the Stoney Creek Conference Center, Independence, MO

1. Call to order and introductions
   1. Proxies
2. Adoption of the agenda
3. Approval of minutes (Notes)
4. Information Items
   1. Board
      1. Outgoing Board Members
      2. Board Elections Results
      3. Board Members (2022-2023)
   2. Bylaw Changes Approved
5. Treasurer’s Report – Nathan
   1. Budget
   2. Auditors Report
6. Committee/Working Group Reports
   1. Bylaws – Sharon
   2. Circulation and Courier – Lisa
   3. Digitization – Sarah
   4. E-Resources – Eric
   5. ILS Software and Services – Courtney
   6. Professional Development/Training Committee – Donna
   7. Public Libraries – Nathan
   8. User Experience and Metadata –Sharon
   9. Enhanced Matchpoint Working Group – Donna/Christopher
   10. ILS/RFP Task Force – Courtney
7. President’s Report – Ed
8. Executive Director’s Report – Donna
9. Old Business
   1. ILS/RFP Working Group Report & Discussion – Donna/Stephen
10. New Business
    1. None
11. State Librarian’s Report
12. Cluster Reports
    1. Archway
    2. Arthur
    3. Avalon
    4. Bridges
    5. Explore
    6. KC-Towers Members
    7. MOBIUS Managed
    8. Standalone
    9. Swan
13. Adjourn Meeting  
      
      
      
    MOBIUS is inviting you to a scheduled Zoom meeting.

Topic: MOBIUS Annual Membership Meeting

Time: Jun 6, 2022 12:30 PM Central Time (US and Canada)

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